



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES

CITY COUNCIL MEETING

October 27, 2009

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in regular session on October 27, 2009 at San Bruno's City Hall, 567 El Camino Real, San Bruno, CA. The meeting was called to order at 7:05 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella, Councilmembers O'Connell and Medina in attendance. Vice Mayor Ruane and Councilmember Ibarra were excused with notice. Recording by Clerk Bonner. **City Clerk Bonner** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

a. **Mayor Franzella** announced the Project Pride Committee would hold their Annual Halloween Parade this Friday, October 30, 2009 at the Shops at Tanforan beginning at 3:30 p.m.

b. **Mayor Franzella** said the 13th Annual "Coats for Kids" Program is Collecting Clean Gently Used Coats for Distribution, at the Volunteer Firemen's Hall, 618 San Mateo Avenue on Thursday, November 19, 2009 from 4:00 to 7:00 p.m., for More Details Go to the City Website.

c. **Mayor Franzella** said the San Bruno Redevelopment Agency will Meet Following this Evening's Meeting.

4. PRESENTATIONS:

a. Receive Presentation by High Speed Rail Authority on Status of High Speed Rail.

Dominic Spaethling, Regional Manager, High Speed Rail Authority gave an overview of the project and talked specifically where they are in the environmental process.

b. **Mayor Franzella** Presented a Proclamation Declaring October 23 to 31 as "Red Ribbon Week" in the City of San Bruno to **School Resource Officer Tony Perkins** who coordinated with the schools to distribute approximately 3800 ribbons and gave a background of how the program began.

c. **Mayor Franzella** Presented a Proclamation Declaring October 17, 2009 as Arbor Day in the City of San Bruno to **Community Services Director Schwartz** who said more than 100 trees would be planted in San Bruno.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Special Council Meeting of September 29, 2009, which were pulled by Mayor Franzella to come back at a future date with additional information. The Regular Council Meeting of October 13, 2009, stand approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Payroll of October 11, 2009.
- b. **Approve:** Accounts Payable of October 12 and 19, 2009.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated September 30, 2009 as submitted by City Treasurer, John Marty.
- d. **Accept:** Letter from Personnel Board Member Requesting that the City Council Declare a Boardmember Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

Mayor Franzella pulled Item d.

M/S Medina/O'Connell to approve the remainder of the Consent Calendar and passed with all ayes. Vice Mayor Ruane and Councilmember Ibarra excused.

Mayor Franzella thanked Jeanne Garcia for her service to the City of San Bruno and asked the Clerk to post the opening.

M/S Franzella/Medina to approve Item d. and passed with all ayes. Vice Mayor Ruane and Councilmember Ibarra excused.

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

10. CONDUCT OF BUSINESS:

- a. Receive Quarterly Financial Report as of September 30, 2009 for the 2009-10 General Fund, Special Revenue Funds, Enterprise Funds, and Capital Improvement Program Budget.

Administrative Services Director O'Leary gave an overview of the staff report through a powerpoint presentation and asked for questions.

Mayor Franzella noted the business taxes at 71% and we should be much closer to 100%. **O'Leary** said the business tax item includes Skypark and the business licenses themselves are due July 1, but there are other items spaced out. He said last year at the same time we were at 72%.

Councilmember Medina asked where we would end up this year? **O'Leary** said they have no reason to believe it will be any different than as the budget was approved. He said that if the Transient Occupancy Tax passes, it would generate about \$100,000 the second half of the year.

Councilmember Medina asked about the next budget session, where will the City be in revenue vs. expenditures. **O'Leary** said he didn't believe we would have greater revenue next year than this year. **Councilmember Medina** said he believed more than just going over the powerpoint presentation, the Council needs to analyze the budget to see if there is going to be a shortfall.

- b. Adopt Resolution Approving First-Quarter Budget Amendment for the 2009-10 General Fund, Special Revenue Funds, and Enterprise Funds, and Capital Improvement Program Budget.

Administrative Services Director O'Leary gave an overview of the staff report and said there are a total of ten items in the resolution recommended and asked for questions.

Councilmember Medina commented on the cost savings by the Park and Recreation Department.

Councilmember Medina introduced the resolution for adoption and passed with a unanimous vote. Vice Mayor Ruane and Councilmember Ibarra were excused.

c. Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Anil Verma Associates, Inc. for Review of Caltrain San Bruno Grade Separation Project Plans in an amount not to Exceed \$50,000.

Public Services Director Fabry gave an overview of the staff report and asked for questions.

Councilmember O'Connell said she was glad this was happening.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote. Vice Mayor Ruane and Councilmember Ibarra were excused.

d. Receive Oral Report on Status of Public Emergency at 1200 Block of Montgomery Avenue and Confirm Continuation of Public Emergency.

City Manager Jackson gave an overview of the repairs which are nearly completed and reported the costs would stay in the \$150,000 budgeted.

Councilmember Medina asked if the laterals were included in the \$150,000. **City Manager Jackson** concurred.

M/S O'Connell/Medina to continue the work and passed with all ayes. Vice Mayor Ruane and Councilmember Ibarra were excused.

e. Adopt Resolution Authorizing City Manager to Execute all Documents Necessary to Apply for and Accept Metropolitan Transportation Commission (MTC) Lifeline Transportation Program Grant Funds.

Public Services Director Fabry gave an overview of the staff report reporting on the disbursement of the grant funds. She also expressed her appreciation for the work done by staff in getting these funds.

Mayor Franzella congratulated staff on receiving these funds. these funds.

Councilmember O'Connell asked what type of bus? **Community Services Director Schwartz** said it was bio-diesel and sits lower to the ground. She echoed what the Mayor said.

Councilmember Medina said he appreciated all that was done. He said the \$90,000. allocated wasn't enough for a bus and he was glad to see we would get a bus.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Mayor Franzella recessed the Council meeting to the Redevelopment Agency Meeting at 8:14. They returned to the Council meeting at 8:15.

13. CLOSED SESSION:

Mayor Franzella said they would be going into closed session with no reportable action. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the San Bruno Police Bargaining Unit.

14. ADJOURNMENT:

Mayor Franzella closed the meeting at 8:16 p.m. with a moment of silence in memory of Gene May. The next regular City Council Meeting will be held on November 10, 2009 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
At the regular City Council Meeting of
November 10, 2009

Carol Bonner, City Clerk

Larry Franzella, Mayor